

## **FOR THE GOOD OF ORDER**

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

### **AGENDA**

#### **CITY COUNCIL MEETING**

**COUNCIL CHAMBERS  
29777 GRATIOT AVENUE  
ROSEVILLE, MI 48066**

**February 9, 2016**

**7:00 p.m.**

**I. CALL TO ORDER at \_\_\_\_\_ P.M.**

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

**III. ROLL CALL:** Mayor Robert Taylor\_\_\_\_\_, Mayor Pro Tem Jan Haggerty\_\_\_\_\_, Councilman Charles Frontera \_\_\_\_\_, Councilwoman Catherine Haugh\_\_\_\_\_, Councilwoman Colleen McCartney\_\_\_\_\_, Councilman Bill Shoemaker\_\_\_\_\_

**IV. CONSENT AGENDA**

a) Approval of minutes:

- Special Meeting held January 19, 2016
- Regular Meeting held January 26, 2016

b) Acceptance of Communications, reports, correspondence:

1. Approval of Contract Number 16-5024 with the Michigan Department of Transportation for the purpose of roadway reconstruction work along Edison Drive from 13 Mile Road southerly to the cul-de-sac; and all together with necessary related work; and authorizing the City Manager and City Clerk to sign the contract documents.

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Request Adoption of Resolution Vacating Catherine Street and Preserving Public Utility Easements.
2. Request Adoption of Resolution Vacating Orange Street and Preserving Public Utility Easements.

d) Approval of Permits:

1. Request from the Roseville-Eastpointe Relay for Life Leadership Team for the American Cancer Society to solicit funds on City streets on April 30, 2016.
2. Request from the Roseville Community Schools Scholarship Foundation to conduct the 3<sup>rd</sup> Annual Joe Manfreda Dream Dash 5K Fun Run/Walk May 7, 2016 from 9 a.m. – 12 p.m. on City streets.

e) Designation of Robert DeBruyn as MDOT Street Administrator.

f) Establishment of Public Hearing Dates:

g) Approval of Disbursement List:

DATE: January 27, 2016; February 9, 2016

General Fund	101	1,012,736.48
Block Grant	251	4,598.65
Library Fund		5,436.73
Debt Service Fund		49.08
Employee Benefit		60,802.52
City Tax		335,976.27
County & School Tax		4,603.55
P A I R Fund		550.00
Agency Fund		407.50
Court Fund		900.00
Chapter 20 Drain		4,192.06
Pay # 16 (1-27-16)		566,741.78
Water Operating	592	245,535.06
Pay # 16 (1-27-16)		50,084.16

**V. APPROVAL OF CONSENT AGENDA**

**VI. APPROVAL OF REQUEST FOR ABATEMENT**

1. Resolution on Abatement of Public Nuisance – 25144 Blair
2. Resolution on Abatement of Public Nuisance – 19904 McKinnon

**VII. PRESENTATIONS**

**VIII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)**

**IX. NEW BUSINESS**

- a. Request Closed Door Session to discuss strategy related to Union Contract Negotiations.
- b. Request Closed Door Session for the purpose of a Periodic Performance Evaluation for the City Manager.

**X. APPOINTMENTS**

- Joanne Baker, Board of Review (reappointment)

**XI. Reports from Administration and Departments**

- a. Reports of City Clerk**
- b. Reports of City Manager**
- c. Reports of City Attorney**

**XII. HEARING OF THE PUBLIC \*(limit 3 minutes)**

**XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL**

**XIV. ADJOURNMENT**

**PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE**

**SCOTT A. ADKINS (586) 445-5410  
CITY MANAGER**